

Lake County Illinois

*Lake County Courthouse and Administrative Complex
18 N. County Street
Waukegan, IL 60085-4351*



Agenda Report - Final

Tuesday, January 11, 2011

9:00 AM

Lake County Government Building.

Lake County Board

CALL TO ORDER

MOMENT OF SILENCE

PLEDGE OF ALLEGIANCE

ROLL CALL OF MEMBERS

ADDITIONS TO THE AGENDA (for discussion only)

SPECIAL RECOGNITION

CHAIR'S REMARKS

PUBLIC COMMENT (items not on the Agenda)

OLD BUSINESS

NEW BUSINESS

CONSENT AGENDA Items 1-51

1 [10-1306](#)

Minutes from November 16, 2010 meeting.

Attachments: [NOV MINUTES_20101215095303](#)

2 [10-1307](#)

Minutes from December 6, 2010 Special Call meeting.

Attachments: [DEC 6 SPECIAL CALL_20101215095154](#)

3 [10-1313](#)

Minutes from December 14, 2010 Special Call meeting.

Attachments: [12 14 10_20101216113757](#)

Claims Against Lake County, IL

4 [10-1390](#)

Report of CLAIMS AGAINST LAKE COUNTY, ILLINOIS for the months of November 2010 and December 2010.

Attachments: [November 2010](#)

[December 2010](#)

Reports

5 [10-1190](#)

Report of Willard R. Helander, County Clerk, for the month of October 2010.

Attachments: [oct_20101123101924](#)

6 **10-1305**

Report of Willard R. Helander, County Clerk, for the month of November 2010.

Attachments: [NOV REPORT_20101215095122](#)

7 **10-1193**

Report of Richard L. Keller, Coroner, for the month of October, 2010.

Attachments: [October County Board Report](#)

[Cases - October, 2010](#)

[October Receipts](#)

8 **10-1327**

Report of Richard L. Keller, Coroner, for the month of November 2010.

Attachments: [November County Board Report](#)

[Cases - November, 2010](#)

[November Receipts](#)

9 **10-1270**

Report of Joy Gossman, Public Defender, for the month of October 2010.

Attachments: [10-10 Juv Main](#)

[10-10 Juv PTR](#)

[10-10 Main](#)

[10-10 Main PTR](#)

10 **10-1269**

Report of Joy Gossman, Public Defender, for the month of November 2010.

Attachments: [11-10 Juv Main](#)

[11-10 Juv PTR](#)

[11-10 Main](#)

[11-10 Main PTR](#)

11 **10-1188**

Report for Mary Ellen Vanderventer, Recorder of Deeds for the month of October 2010.

Attachments: [SRDP36C210122814540.pdf](#)

12 [10-1319](#)

Report of Mary Ellen Vanderverter, Recorder of Deeds, for the month of November 2010.

Attachments: [SRDP36C210122814541.pdf](#)

13 [10-1165](#)

Report of Mark C. Curran Jr., Sheriff, for the month of October 2010.

Attachments: [Sheriff Monthly Report - Oct 10.pdf](#)

14 [10-1274](#)

Report of Mark C. Curran Jr., Sheriff, for the month of November 2010.

Attachments: [Sheriff Monthly Report - Nov 10.pdf](#)

15 [10-1189](#)

Report of Robert Skidmore, Treasurer, for the month of October, 2010.

Attachments: [Cash Investment Oct 10.pdf](#)

[TreasCashInvestment_Oct_09.pdf](#)

Reappointments**16** [10-1298](#)

Resolution reappointing Angelo Kyle as the County Board's northeast quadrant representative, Stevenson Mountsier as the County Board's southwest quadrant representative, and David Stolman as the County Board's southeast quadrant representative on the *Lake County Partnership* for Economic Development, Inc.'s Board of Directors.

17 [10-1299](#)

Resolution reappointing Barry Burton as one (1) of the County Board's two (2) at-large representatives on the *Lake County Partnership* for Economic Development, Inc.'s Board of Directors.

18 [10-1303](#)

Resolution providing for the reappointment of Jeffrey Hansen as a Member of the Deerfield-Bannockburn Fire Protection District.

19 [10-1304](#)

Resolution providing for the reappointment of Philip C. Bettiker as a Member of the Deerfield-Bannockburn Fire Protection District.

20 [10-1316](#)

Resolution providing for the reappointment of Mary Cunningham as a Member of the Lake County Community Development.

21 [10-1317](#)

Resolution providing for the reappointment of Carol Calabresa as a Member of the Lake County Community Development Commission.

22 [10-1318](#)

Resolution providing for the reappointment of Linda Pedersen as a Member of the Lake County Community Development.

23 [10-1376](#)

Resolution providing for the reappointment of Jeffrey Zaluda as a Member of the Lake County Affordable Housing Commission.

24 [10-1377](#)

Resolution providing for the reappointment of Gwen Broughton as a Member of the Lake County Affordable Housing Commission.

25 [10-1378](#)

Resolution providing for the reappointment of William DeBruler as a Member of the Lake County Affordable Housing Commission.

26 [10-1379](#)

Resolution providing for the reappointment of Paul Diamond as a Member of the Lake County Affordable Housing Commission.

27 [10-1380](#)

Resolution providing for the reappointment of Ezell Robins as a Member of the Lake County Affordable Housing Commission.

28 [10-1381](#)

Resolution providing for the reappointment of Stuart Zwang as a Member of the Lake County Affordable Housing Commission.

29 [10-1382](#)

Resolution providing for the reappointment of Elizabeth Lassar as a Member of the Lake County Affordable Housing Commission.

30 [10-1383](#)

Resolution providing for the reappointment of Kristina Kavorik as a Member of the Lake County Affordable Housing Commission.

31 [10-1385](#)

Resolution providing for the reappointment of Pamela Jeffries as a Member of the Lake County Affordable Housing Commission.

Financial and Administrative Committee

32 [10-1358](#)

Resolution authorizing a two-year contract with Speer Financial Inc., Chicago, IL for Financial Consulting services in the estimated amount of \$71,000.

- There is a need to retain financial consulting services for the issue of 2011 General Obligation Bonds for the Lake County Division of Transportation.
- Lake County has had a relationship with Speer Financial Inc., Chicago, IL in providing

financial consulting since 2004.

- The Purchasing Agent convened an ad hoc review that approved exemption from competitive proposals on the basis Lake County has had a long standing relationship with Speer for these services where the knowledge gained through the relationship adds value integral to the services provided.
- The resolution requests authorization to enter into a contract with Speer Financial Inc., Chicago, IL to provide services for the issue of the 2011 General Obligation Bonds for the Division of Transportation charging account 269-4300030-85020 and future bond issues during the period beginning January 14, 2011 and ending January 13, 2013.

Health and Community Services Committee

33 [10-1312](#)

Joint resolution authorizing amendments to Neighborhood Stabilization Program Subrecipient Agreements.

- The Neighborhood Stabilization Program (NSP) Subrecipient Agreements were originally authorized by resolution of the County Board on October 14, 2008.
- Since that time, regulations and requirements have been reinterpreted and clarified by the US Department of Housing and Urban Development.
- As a result, the Subrecipient Agreements must be amended to reflect these changes.
- The changes include: 1) Use of program income and grant funds for eligible activities; 2) clarification on requirements associated with funding sources; and 3) processing administrative and project delivery expenses.

Law and Judicial Committee

34 [10-1334](#)

Joint resolution authorizing a two-year contract with options to renew with Microsystems, Inc., Northbrook, IL, for Microfilm Services for the Clerk of the Circuit Court in the estimated annual amount of \$125,875.

- The Circuit Court Clerk contracts for microfilm services and there was a need to request bids for this service.
- Invitations for Bid were extended to twenty-two (22) firms. Sealed bids were received and opened from seven (7) firms on November 3, 2010.
- Microsystems, Inc. is the lowest responsible and responsive bidder.
- Five other bids ranged from \$127,000 to \$390,875 and one bid was determined non-responsive relative to filming method and quality of sample work evaluated.
- This contract will cost an estimated \$125,875 annually charged to account #258-3110010-79940.

35 [10-1326](#)

Joint resolution authorizing the continuation of the State's Attorneys Appellate Prosecutor Program for the 2011 calendar year which includes the \$35,000 fee.

- This is a renewal for the continued operation of the State's Attorneys Appellate Prosecutor Program.
- Through this program the State's Attorneys Appellate Prosecutor handles Lake County criminal appeals, provides investigative and prosecutorial support in criminal cases, provides comprehensive training programs for prosecutors, and provides monthly case law newsletters, legislative updates, and Uniform Complaint Book supplements.
- The Board of Governors of the State's Attorneys Appellate Prosecutor has voted not to increase the Lake County State's Attorneys Office contribution for FY2011. The

contribution for FY2011 participation is the same as FY2010, which is \$35,000.

- The State's Attorney's approved FY2011 budget includes the \$35,000 fee.

Revenue, Records and Legislation Committee

36 [10-1267](#)

Joint resolution designating the herein named banks and other financial institutions as depositories in which the funds and monies in the custody of Robert Skidmore, as County Treasurer and as Ex-Officio County Collector, may be deposited; and request its adoption.

- No new banks or name changes have been added.

Attachments: [America United Bk.pdf](#)

37 [10-1352](#)

Joint resolution authorizing a lease extension with JDI Waukegan Limited Partnership for space utilized to house elections equipment at 415 Washington Street, Waukegan, IL, in the annual amount of \$174,000, plus renewals, in accordance with the terms and conditions of the lease amendment.

- Lake County currently leases 12,350 sq. ft. in Suites 104 & 106 at 415 Washington St., Waukegan, IL to house elections equipment and supplies for the Lake County Clerk.
- The current lease agreement expires on January 31, 2011 and it has been determined that there continues to be a need for this space by the Lake County Clerk's Office.
- Lake County has negotiated favorable terms for a five-year lease extension which includes a 3% decrease in lease payments for 2011 which will result in a rate of \$14.09 per sq. ft. in 2011 and 2012.
- The total costs are as follows: \$174,000 for a two-year period charging the costs thereof to 101-1220010-72510-049; \$180,000 for the remaining three year period of the lease extension for use as determined by the Lake County Clerk.

Attachments: [Elections Equip Lease Extension 2010 Suites 104-006.doc](#)

38 [10-1353](#)

Joint resolution authorizing a lease extension with JDI Waukegan Limited Partnership for storage space utilized by the Recorder of Deeds Office at 415 Washington Street, Waukegan, IL, in the annual amount of \$5,700, plus renewals, in accordance with the terms and conditions of the lease amendment.

- Lake County currently leases 455 sq. ft. in Suite 122 at 415 Washington St., Waukegan, IL to house storage needs for the Lake County Recorder of Deeds.
- The current lease agreement expired on December 31, 2007 and it has been determined that there continues to be a need for this space by the Recorder of Deeds' Office.
- Lake County has negotiated favorable terms for a five-year lease extension which includes no increase in lease payments for 2011.
- The total costs are as follows: \$5,700 for a one-year period charging the costs thereof to 101-1220010-72510-049; \$6,000 for the next two-year period and \$6,300 for the final two-year period of the lease extension for use as determined by the Lake County Recorder of Deeds.

Attachments: [ROD Suite 122 Storage 1st Amendment.doc](#)

Public Works and Transportation Committee

39 **10-1331**

Joint resolution appropriating \$20,000 of Motor Fuel Tax funds for the 2011 repair and replacement of various guardrail installations and designated as Section 11-00000-06-GM.

- Guardrail Maintenance 2011: Appropriation
- The county owns miles of guardrail along the county highway system and annually repairs must be made to various installations.
- Before a materials purchase or contract letting can be held, an appropriation of funds is required for \$20,000 of Motor Fuel Tax funds.

40 **10-1333**

Joint resolution appropriating \$165,000 of Motor Fuel Tax Funds for the installation of temporary span-wire traffic control signals at Quentin Road and Ensell Road and including an interconnect to the traffic signals at IL Rte. 22 and Quentin Road and designated as Section 10-00090-13-TL.

- Quentin Road at Ensell Road; Temporary Span-Wire Traffic Control Signals: Appropriation
- Pursuant to the terms of an approved County/Developer agreement, temporary span-wire traffic signal will be installed at the intersection of Quentin Road at Ensell Road, the entrance to Kildeer Estates development,
- The signals will be interconnected to the traffic control signals at IL Rte. 22 and Quentin Road.
- Before a project letting can be held, an appropriation of \$165,000 of Motor Fuel Tax funds is required.

41 **10-1338**

Joint resolution appropriating a supplemental amount of \$10,000 of Matching Tax funds for the design engineering of the Hainesville Road Bike Path (Stage IIb) and designated as Section 08-00072-11-BT.

- Hainesville Road Bike Path (Stage IIb); Design Engineering: Supplemental Appropriation
- Stage IIb is from IL Rte. 120 to 175 feet south of Heritage Trail.
- Additional design engineering services are required to realign the bike path and avoid the need for a permanent easement from a private owner.
- The original appropriation of \$72,000 of Matching Tax funds needs to be supplemented by \$10,000 to cover Change Order #1.

42 **10-1339**

Joint resolution authorizing the execution of an agreement for the use of federal highway funds between the State of Illinois and Lake County for the acquisition of necessary right-of-way for the roundabout improvement to the intersection of Cedar Lake Road at Monaville Road designated as Section 06-00153-07-CH.

- Cedar Lake Road at Monaville Road, Roundabout Improvement; Right-of-Way Acquisition: IDOT Agreement
- The County has been allocated federal CMAQ funds to improve this intersection and

IDOT administers all federal highway funds.

- Preliminary engineering and right-of-way needs for this improvement have been prepared.
- This agreement provides for the county to receive 80% reimbursement of the cost of the right-of-way.

Attachments: [10-1339 Cedar Lake Road IDOT Agreement.pdf](#)

43 **10-1344**

Joint resolution authorizing an intergovernmental agreement between Lake County and the Village of Buffalo Grove for the sharing of Computer-Aided Dispatch (CAD) and traffic monitoring video data along various county highways, state roads and toll roads in and about Lake County.

- Village of Buffalo Grove Computer-Aided Dispatch (CAD) and Video Sharing Agreement
- PASSAGE is Lake County's Advanced Traffic Management System which includes collecting traffic monitoring video images and traffic signal data.
- The Village of Buffalo Grove's Police Department operates a Computer-Aided Dispatch (CAD) system to improve response time to emergency 911 traffic related event calls.
- The County and the Village desire to share video and CAD in order to improve their effectiveness and efficiency.

Attachments: [10-1344 Village of Buffalo Grove CAD Agreement.pdf](#)

44 **10-1345**

Joint resolution authorizing an intergovernmental agreement between Lake County and the Village of Mundelein for the sharing of Computer-Aided Dispatch (CAD) and traffic monitoring video data along various county highways, state roads and toll roads in and about Lake County.

- Village of Mundelein Computer-Aided Dispatch (CAD) and Video Sharing Agreement
- PASSAGE is Lake County's Advanced Traffic Management System which includes collecting traffic monitoring video images and traffic signal data.
- The Village of Mundelein's Police Department operates a Computer-Aided Dispatch (CAD) system to improve response time to emergency 911 traffic related event calls.
- The County and the Village desire to share video and CAD in order to improve their effectiveness and efficiency.

Attachments: [10-1345 Village of Mundelein CAD Agreement.pdf](#)

45 **10-1348**

Joint resolution authorizing the execution of a master agreement between Lake County and the Village of Deerfield regarding the energy, maintenance, and future costs of Village owned traffic control signals and interconnection with Lake County PASSAGE.

- Traffic Signal Master Agreement, Lake County PASSAGE: Village of Deerfield
- The Village of Deerfield operates and has jurisdiction over certain traffic control signals within its corporate boundaries.
- In the spring of 2011, the LCDOT will have underway a project to interconnect all traffic signals in the Village of Deerfield with Lake County PASSAGE.
- The Village of Deerfield and Lake County wish to enter an agreement stating the terms

and conditions for energy, maintenance, and future costs of Village owned traffic control devices and interconnection with Lake County PASSAGE.

Attachments: [10-1348 Village of Deerfield Agreement.pdf](#)

46 **10-1349**

Joint resolution executing a contract with Mechanical Concepts of Illinois, Inc. of Romeoville, IL in the amount of \$97,350 for the renovation of the maintenance garage HVAC system.

- There is a need to renovate the heating, ventilation and air-conditioning system (HVAC) of the Publics Works Maintenance Garage in Libertyville, IL.
- Invitations to bid were sent to twenty-one (21) contractors and sealed bids were received and opened from nine (9) contractors.
- Mechanical Concepts of Illinois, Inc is the lowest responsive and responsible bidder in the amount of \$97,350.
- Eight (8) other bids were received, ranging from \$111,438 to \$191,000.
- This contract will cost \$97,350 charged to account #610-4881098-85010-000-000-000-48310.

Attachments: [01.11.11 Maint Garage HVAC Bid Tabs Exhibit.xlsx](#)

47 **10-1360**

Joint resolution authorizing execution of a Recapture and Settlement Agreement between the County, the Village of Hawthorn Woods, Aqua Illinois, Inc., United Land Development, Amcore Investment Group, Parcel One Properties, Kemper Lake Golf Club, the Sanctuary Club, and Pirtano Construction Company.

- The County owns and operates a water distribution system that serves approximately 224 properties within the Hawthorn Woods Glennshire Water System.
- Pirtano Construction constructed the water distribution main along Old McHenry Road that was designed to provide potable water to several properties along Old McHenry Road, one of which is the Glennshire System.
- A Recapture and Settlement Agreement was established by which the cost of construction of the Old McHenry Road distribution main would be apportioned among the properties and developments along and adjacent to Old McHenry Road which will or may in the future benefit from the water main.
- This resolution authorizes the execution of a Recapture and Settlement Agreement between the County, the Village of Hawthorn Woods, Aqua Illinois, Inc., United Land Development, Amcore Investment Group, Parcel One Properties, Kemper Lake Golf Club, the Sanctuary Club, and Pirtano Construction Company that establishes the terms and conditions upon which the recapture costs will be distributed by and among the Parties for the Old McHenry Road water distribution main.

Attachments: [01.11.11 Recorded Recapture Agreement HW.pdf](#)

48 **10-1363**

Joint resolution authorizing Robert Skidmore, Treasurer to Withdraw Monies from Series A 2010 Construction Account to pay Construction Cost Items.

- The County issued bonds in October 2010 in the amount of \$ 20,000,000 to construct various Water and Sewer System Improvements.
- Per the County Bond Ordinance, the County Board must approve disbursements of

bond proceeds within the Construction Account.

- This withdrawal represents Payout No. 2 and pays several invoices related to various projects in the total amount of \$3,418,056.94.

Attachments: [01.11.11 Series A 2010 Payout #2 Cost List Exhibit.xlsx](#)

49 **10-1341**

Ordinance providing for the establishment of an altered speed zone for 35 m.p.h. (currently 40 m.p.h.) on North Avenue, County Highway 3 412 ft. east of Long View Drive to 670 ft. west of Nelson Road, located in Antioch Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

- County Road Speed Zone Ordinance: North Avenue (Long View Drive to Nelson Road)
- Ordinance is required to establish speed zones and the necessary speed studies have been undertaken. This is the mandated 10 m.p.h. transition speed zone between adjoining altered speed zones.
- Change is to 35 m.p.h. from the current 40 m.p.h. and the speed change limits are from 412 ft. east of Long View Drive to 670 ft. west of Nelson Road.

50 **10-1343**

Ordinance providing for the establishment of an altered speed zone for 45 m.p.h. (currently 55 m.p.h.) on North Avenue, County Highway 3, 670 feet west of Nelson Rd to Deep Lake Rd located in Antioch Township in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

- County Road Speed Zone Ordinance: North Avenue Nelson Rd to Deep Lake Rd)
- Ordinance is required to establish speed zones and the necessary speed studies have been undertaken.
- Change is to 45 mph from the current 55 m.p.h. and the speed change limits are from 670 feet west of Nelson Road to Deep Lake Road.

51 **10-1347**

Ordinance providing for the establishment of an altered speed zone for 35 m.p.h. (currently 55 m.p.h.) on Grimm Road, a road under the jurisdiction of the Antioch Township Road District, in conformity with Chapter 625 - Section 5/11-604 of the Illinois Compiled Statutes.

- Township Highway Speed Zone Ordinance: Grimm Road (IL Rte. 83 to IL Rte. 173)
- A County ordinance is required to establish speed zones on township roads and the necessary speed study has been undertaken.
- Change is to 35 m.p.h. from the current 55 m.p.h. and the speed change limits are from IL Rte. 83 to IL Rte. 173.

REGULAR AGENDA

PLANNING, BUILDING AND ZONING COMMITTEE

52 **10-1328**

Joint resolution authorizing an emergency appropriation in the amount of \$58,500 in the Stormwater Management Commission revenue and expense budget (Fund 212) to be reimbursed by the Illinois Emergency Management Agency for the structural elevation of one (1) flood prone property in unincorporated Antioch.

- The Illinois Emergency Management Agency (IEMA) has executed the contract for the

SMC to administer a \$58,500 Severe Repetitive Loss (SRL) grant to elevate one flood prone property in unincorporated Antioch.

- FEMA's Severe Repetitive Loss Program provides funds for mitigation projects that reduce future flood losses.
- The program is designed to minimize or eliminate the continued risk of flooding.

Attachments: [SMC Emergency Appropriation Memo to PBZ](#)

[IEMA SRL Program Grant Agreement](#)

[SMC Agenda - Minutes May 7, 2009](#)

FINANCIAL AND ADMINISTRATIVE COMMITTEE

53 [10-1342](#)

Resolution authorizing emergency appropriations for FY 2011 in various funds for certain projects, items and activities, which were budgeted in the prior year and not completed.

- This resolution authorizes the 'carry-over', or re-authorization, of certain FY 2010 activities.
- These activities were not included in the FY 2011 budget while the carry-over list and associated budget amounts were determined; to include them would have hindered the proper scrutiny of the new FY 2011 budget.
- Without this action, these projects and/or items will not have the budget authority required.

Attachments: [ADI Spreadsheet Jan-11.pdf](#)

54 [10-1354](#)

Resolution authorizing line-item transfers between various funds for the purpose of transferring previously approved funds.

- Line item transfers in various funds between line items in the FY2010 budget are needed to align expenses with correct accounts.
- The County Board must approve line item transfers under certain conditions.
- A listing of the various transfers is attached to the resolution.

Attachments: [Line Item Transfers -Jan-11 for FY2010 Budget.pdf](#)

HEALTH AND COMMUNITY SERVICES COMMITTEE

55 [10-0994](#)

Board of Health Report.

56 [10-0995](#)

Lake County Partners Report.

57 [10-1325](#)

Joint resolution authorizing an emergency appropriation in the amount of \$69,516 in the Regional Office of Education's general fund expense budget.

- The FY2011 adopted budget assumed direct funding for one Corporate Fund position, but direct funding could not be done.

- Instead, the Regional Office of Education has agreed to reimburse the Corporate Fund for the wage and benefit costs associated with the Executive Assistant / Chief Certification Officer position for FY2011 in the amount of \$69,516 from its Institute Fund.
- It is necessary to appropriate an additional \$69,516 in the General Fund in revenues and expenses.

58 [10-1301](#)

Joint resolution authorizing an emergency appropriation to accept a one-time grant totaling \$50,000 from the Healthcare Foundation of Northern Lake County to provide assistance to veteran's of Lake County for dental services.

- The grant period begins upon agreement execution and continues through November 23, 2011.
- The Healthcare Foundation of Northern Lake County has awarded a grant of \$50,000 for a dental program.
- Dental assistance is already provided by the Veterans Assistance Commission; however, the additional grant revenue will allow the Superintendent to expand the number of veterans able to benefit from this service.
- Program funding includes Healthcare Foundation of Northern Lake County for \$50,000 associated with Revenue Account 208-3700010-45335-000-000-000000 and Expense Account 208-3700010-71340-000-000-000000.

59 [10-1290](#)

Joint resolution approving an emergency appropriation to accept the Illinois Department of Commerce and Economic Opportunity (DCEO) 1GS Training for Dislocated Workers grant in the amount of \$152,727.

- The Illinois Department of Commerce and Economic Opportunity has provided a grant under the American Recovery and Reinvestment Act to the Lake County Workforce Development Department in the amount of \$152,727.
- The grant is for the fiscal year July 1, 2010 to June 30, 2011, for training for dislocated workers.
- This funding is expected to provide training opportunities for dislocated workers.
- An emergency appropriation of \$152,727 is requested to allocate these funds into the Workforce Department's budget and authorize acceptance of this grant.

Attachments: [ADI Spreadsheet for resolution 10-1290.xlsx](#)

60 [10-1309](#)

Joint resolution approving an emergency appropriation to accept the Illinois Department of Commerce and Economic Opportunity (DCEO) American Recovery and Reinvestment Act reallocation grant for Dislocated Workers in the amount of \$24,181.

- The Illinois Department of Commerce and Economic Opportunity has provided reallocated funds under the American Recovery and Reinvestment Act to the Lake County Workforce Development Department in the amount of \$24,181.
- The grant is for the fiscal year July 1, 2010 to June 30, 2011, for training for dislocated workers.
- An emergency appropriation of \$24,181 for county fiscal year 2011 is requested to allocate these funds into the Workforce Department's budget and authorize acceptance of this grant.

Attachments: [ADI Spreadsheet for resolutionARRA reallocation 2.xlsx](#)

61 **10-1310**

Joint resolution approving an emergency appropriation to accept the Illinois Department of Commerce and Economic Opportunity (DCEO) National Emergency On-The-Job Training grant in the amount of \$200,000.

- The Illinois Department of Commerce and Economic Opportunity has awarded funds under a National Emergency Grant to the Lake County Workforce Development Department in the amount of \$200,000 for an On-the-Job Training program.
- On-the-Job training is a method of providing training to a paid trainee while engaged in productive work. This grant will allow 35-50 dislocated workers the opportunity to gain experience while learning a new skill.
- This program will target long-term unemployed individuals in the hardest hit communities during this recession - North Chicago, the Round Lake communities, Waukegan and Zion.
- The grant is for the period of December 1, 2010 to June 30, 2012.
- An emergency appropriation of \$200,000 for county fiscal year 2011 is requested to allocate these funds into the Workforce Department's budget and authorize acceptance of this grant.

Attachments: [ADI Spreadsheet for resolution NEG OJT.xlsx](#)

62 **10-1289**

Joint resolution ratifying an emergency procurement authorized by the Winchester House Administrator with Nurse Express, 281 N. Seymour, Mundelein, IL in the amount of \$310,441.

- Winchester House uses temporary nursing services to provide licensed professional nurses and certified nurse's aides to fill in when County staff is not available.
- A Request for Proposal was issued in December, 2009 and contracts were awarded to three temporary staffing agencies.
- Due to the inability of two of the three newly contracted agencies to meet Winchester House's staffing needs, Winchester House was required to use the services of Nurse Express.
- Nurse Express has provided quality temporary staff to Winchester House for many years but failed to submit a proposal to the latest request.
- This resolution will authorize the emergency procurement in the amount of \$310,440.69.

LAW AND JUDICIAL COMMITTEE

63 **10-1350**

Joint resolution authorizing a program agreement with the Illinois Criminal Justice Information Authority and an emergency appropriation of \$94,432 for the Nineteenth Judicial Circuit Juvenile Pre-Employment Program.

- The Illinois Criminal Justice Information Authority recently announced that the Nineteenth Judicial Circuit was awarded \$84,989 in Juvenile Accountability Block Grant funds to continue the juvenile probation pre-employment program that began in late 2009.
- The Nineteenth Judicial Circuit will provide a 10% match of \$9,443 from the Probation Services Fee Fund.

- The funding will be used to re-fund a part-time vacant position to serve as program coordinator and to contract with local agencies and employers to provide approximately 60 youth with basic job and employment skills and paid internships. Supplies and bus passes are also included in the budget.
- This resolution authorizes the execution of a program agreement and an emergency appropriation of \$94,432 to accept the grant funding.

Attachments: [Juvenile Pre-Employment Chart of Accounts](#)
[Letter Announcement Juv Pre-Employment](#)

64 **10-1366**

Joint resolution seeking approval for application, award, and emergency appropriation for an FFY 2007 US Department of Justice Office of Juvenile Justice and Delinquency Prevention (OJJDP) Juvenile Accountability Block Grant (JABG) grant, administered through the Illinois Criminal Justice Information Authority (ICJIA), for a total of \$29,190 in federal funds to implement a Victim Offender Mediation program.

- Implementing a Victim Offender Mediation program has been a priority for the Lake County Juvenile Justice Council and the State's Attorney's Office for several years.
- This program addresses the goals of the OJJDP and the priorities of the US Department of Justice and ICJIA in terms of reducing juvenile recidivism and assuring offender accountability.
- The program is 90% funded by the grant in the amount of \$29,190, (for the award period of January 1, 2011 to November 30, 2011) and a 10% cash match in the amount of \$3,250 is required; no match funds are being requested from the County's general fund, but are being provided from local partners.
- The program will support one part time Coordinator, which will be contracted in order to minimize costs and to provide a neutral party for the facilitation of the program.
- The program will also fund mediation training, equipment and supplies to support the program, and the cost of an external evaluation of the program's progress and program design.
- This program will be embedded into the 19th Judicial Circuit's Juvenile Voluntary Supervision Diversion Program, and will provide a platform for victims to talk face to face with juvenile offenders of non-violent crimes.

Attachments: [Letter Announcement NEW - 06 2010](#)

REVENUE, RECORDS AND LEGISLATION COMMITTEE

65 **10-1324**

Joint resolution authorizing an emergency appropriation in the amount of \$15,403 in the Tax Sale Automation fund expense budget.

- The Treasurer's 2010 and 2011 annual tax sales both occurred within one fiscal year, and as a result additional funds are required.
- The amount needed is \$15,403, which is available in the Tax Sale Automation fund balance.
- The total amount of \$15,403 shall be appropriated to the following Tax Sale Automation fund expense account: 266-2010010-79940-000-000-00000.

PUBLIC WORKS AND TRANSPORTATION COMMITTEE

66 **10-1346**

Joint resolution appropriating \$140,000 of Matching Tax funds for the acquisition of necessary right-of-way, by agreement or condemnation, and other right-of-way costs associated with the roundabout improvement to the intersection of Cedar Lake Road at Monaville Road designated as Section 06-00153-07-CH.

- Cedar Lake Road at Monaville Road, Roundabout Improvement; Right-of-Way Acquisition: Appropriation with Condemnation Authority
- Preliminary plans and specifications for this improvement have been prepared.
- Before right-of-way acquisitions can proceed an appropriation and condemnation authority is necessary.
- The appropriation is \$140,000 of Matching Tax funds.

67 **10-1332**

Joint resolution authorizing an emergency appropriation of \$31,410,000 in the 2010A Road Construction Bond fund for road improvements to public roads within the County, including cooperation with the State of Illinois to provide for the improvement of Illinois Rte. 21 from Illinois Rte. 120 to Illinois Rte. 137 and designated as 10-00999-15-GB.

- Lake County 2010A Road Construction Bond Fund: Construction Appropriation
- Lake County Board, at its meeting of August 10, 2010, approved the issuance of General Obligation Bonds (Sales Tax Alternate Revenue Source) with an interest rebate from the federal government.
- The County has issued the bonds to pay for road improvements to public roads within the County, including cooperation with the State of Illinois to provide for the improvement of Illinois Rte. 21 from Illinois Rte. 120 to Illinois Rte. 137.
- It is now necessary to budget funds in a newly created Road Construction Bond Fund and also to budget for the revenues generated by the receipt of the bond proceeds.

PETITIONS, CORRESPONDENCE AND MISCELLANEOUS BUSINESS

68 **10-1323**

Resolution authorizing the creation of an Ad Hoc Ethics Committee and authorizing the appointment of members to the Ethics Committee for the purpose of reviewing the Lake County's Ethic's Ordinance.

69 **10-1277**

Resolution providing for the appointment of Pat Carey as a Member of the Lake County Partnership for Economic Development (Northwest quadrant).

70 **10-1286**

Resolution providing for the appointment of David Stolman as a Member of the Public Building Commission.

71 **10-1287**

Resolution providing for the appointment of Bill Durkin as a Member of the Public Building Commission.

72 **10-1288**

Resolution providing for the appointment of Pat Carey as Alternate Member of the Solid Waste Agency of Lake County.

73 **10-1297**

Resolution providing for the appointment of Bill Durkin as Alternate Member of the

Lake County Stormwater Management Commission.

74 [10-1314](#)

Resolution providing for the appointment of Diane Hewitt as a Member of the Lake County Community Development Commission.

75 [10-1315](#)

Resolution providing for the appointment of David Stolman as an Ex-Officio Member of the Lake County Community Development Commission.

76 [10-1367](#)

Resolution providing for the appointment of Edwin Bode as a Member of the Winchester House Advisory Board.

RESUME: Edwin J. Bode, C.P.A., 119 E. Port Clinton Rd. #708, Vernon Hills, IL 60061
Experience: (2010 - current) Chief Financial Officer, Vista Health System. Education: Georgia State University B.B.A. Certification: Certified Public Accountant - Georgia #8611.

77 [10-1369](#)

Resolution providing for the appointment of Christen Wiggins as a Member of the Lake County Affordable Housing Commission.

RESUME: Christen Schaefer Wiggins, 1495 Oakwood Avenue, Highland Park, IL.
Employment: (2004-2010) Director of Innovation, Evaluation, and Public Policy, Neighborhood Housing Services of Chicago (NHS). Education: Master of Public Policy, University of Chicago, Irving B. Harris Graduate School of Public Policy, Chicago, IL, B.A.

78 [10-1271](#)

Bond for Thomas Doolittle, Member of the Grubb School Drainage District, in the amount of \$500.00, to be received and placed on file.

Attachments: [GrubbSchoolDrainage & Annual Rpt.Doolittle](#)

79 [10-1272](#)

Grubb School Drainage District 2009 Annual Report, to be received and placed on file.

ADJOURNMENT

Motion that this Adjourned Regular September, A.D., 2010 Session of the County Board be adjourned until Tuesday, February 8, 2011.